

## CENTRAL OTAGO DISTRICT COUNCIL

### MANIOTOTO COMMUNITY BOARD

MINUTES of a meeting of the Maniototo Community Board held in the Meeting Room, Ranfurly Service Centre, 15 Pery Street, Ranfurly on **THURSDAY, 24 September 2009** commencing at 2.05pm.

PRESENT: R J Smith (Chairperson), B A Becker, S L Duncan, M G Summers and S E Umbers

IN ATTENDANCE: P Melhopt (Chief Executive Officer) and A Pycroft (Minute Secretary)

Note: His Worship the Mayor and M Washington (Manager, Assets and Contracts) was in attendance via video conference link.

Note: J Gadd (Business Development Manager) was also in attendance during the meeting.

#### 09.8.1 **Public Forum**

The Public Forum item was withdrawn because no submissions had been received.

#### 09.8.2 **Condolences**

The Chairperson referred to the death of Mr Gary Stumbles, Mr Allan Blakely and Mrs Tony Littlejohn; members stood as a mark of respect.

Note: With the agreement of the meeting, item 09.8.4 was brought forward for consideration by the Board.

Note: The Business Development Manager and Geoff Crutchley joined the meeting at 2.06pm to speak on behalf of the Upper Taieri Water Resource Management Group regarding item 09.8.4.

09.8.4 **Request from Upper Taieri Water Resource Management Group to contribute to funding for the development of catchment based community water management models (EDT 01-09-01)**

A report from the Business Development Manager relating to an approach from the Upper Taieri Water Resource Management Group (UTWRMG) requesting that the Board contribute towards the cost of developing and implementing community water management models for the Upper Taieri, had been circulated.

- A. RESOLVED that the report be received and the level of significance be accepted.

Duncan / Becker

- B. RESOLVED that the Board financially supports the funding of Phase II of the Upper Taieri Water Resource Management Project with a grant of \$1200 + GST, with \$600 to be provided in 2009 / 2010 and \$600 in 2010 / 2011. This first sum to be funded for from the General Grants budget (5431 2435) and the second to be incorporated as an item in the 2010 / 2011 Annual Plan.

Duncan / Becker

Note: Mr Crutchley and the Business Development Manager left the meeting at 2.15pm.

09.8.3 **Confirmation of Minutes**

RESOLVED that the minutes of the meeting of the Maniototo Community Board held on 13 August 2009, as circulated, be confirmed as a true and correct record.

Smith / Duncan

09.8.5 **Budget Carryovers (GAD 05-01-03)**

A report from the Management Accountant relating to the proposed carryovers for the 2008/09 financial year, had been circulated.

- A. RESOLVED that the report be received and the level of significance be accepted.

Smith / Umbers

- B. RESOLVED that the Board requests Council approval be given for \$164,827 to be carried over to the 2009/10 year.

Smith / Umbers

09.8.6 **Chairperson's Report**

The Chairperson reported on the following:

- Employment of person for development funding role
- Naseby fire danger/evacuation meeting driven by Naseby Vision
- Inspection on fencing in forest

RESOLVED that the Chairperson's report be received.

Summers / Duncan

09.8.7 **Members' Report**

Mr Becker reported on the following:

- Upper Taieri Water Resource Management Group meeting in Middlemarch
- Roading issues
- Meeting coming up regarding irrigation and storage
- Water Safety Forum in Alexandra

Mr Summers reported on the following:

- Maniototo Area School play
- Visit to water treatment plant
- Maniototo grader
- Central Otago Awards held in Maniototo next week

Mrs Umbers reported on the following:

- Meeting instigated by His Worship the Mayor regarding Central Otago power prices
- Complaints that the new footpath is being blocked by parked cars
- Maniototo Area School play

Mr Duncan reported on the following:

- Hosted a Journalist for 1 ½ days around Central Otago
- Tourism numbers looking good for this season

RESOLVED that the Members' report be received.

Summers / Duncan

09.8.8 **Council Report**

Councillor Becker reported on the following:

- Cromwell Visitor Information Centre Statement of Proposal going out for submissions on 1 October
- Upper Taieri Water Resource Management Group approved funding from Council
- Roding meeting and road inspection in Cromwell

RESOLVED that the report be received.

Summers / Duncan

09.8.9 **Monthly Activity Report**

The monthly activity report for the months of July and August 2009 had previously been circulated.

RESOLVED that the monthly activity reports for the months of July and August 2009, as circulated, be received.

Summers / Duncan

The meeting closed at 2.55pm.

.....  
CHAIRPERSON / /